CITY UTILITIES COMMITTEE

A RESOLUTION TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF ONE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$127,500.00) PURSUANT TO THE FIRST AMENDED CONSENT DECREE, CIVIL ACTION FILE NO. 1:98-CV-1956-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

WHEREAS, on July ____, 2002 the Georgia Environmental Protection Division (EPD) and the United States Environmental Protection Agency (EPA) made a written demand on the City for stipulated penalties concerning violations of the First Amended Consent Decree (1:98-CV-1956-TWT) consisting of 225 spills from the collection system of that 139 spills to water and 86 spills to dry land all occurring during the First Quarter of 2002; and

WHEREAS, under the First Amended Consent Decree the City is subject to stipulated penalties for sanitary sewer overflows (SSOs) to waters and dry land (1st Quarter 2002); and

WHEREAS, the Department of Public Works of the City does not dispute the fact that these violations did occur; and

WHEREAS, the payment to EPD and EPA of this assessment by the City does not constitute a finding or adjudication, is not to be evidence of a violation of state or federal laws by the City, nor does the City by its consent agree to any violations of state or federal laws or admit any liability to any third party or parties; and

WHEREAS, funds for this purpose are available in account number 2J01-529017-M51001; and

WHEREAS, it is deemed to be in the interest of the City to accept the proposed stipulated penalties and to pay the incident assessments to them.

NOW, THEREFORE, BE AND IT IS RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA as follows:

Section One: That the Chief Financial Officer of the City is authorized to issue checks in the amounts of Sixty Three Thousand Seven Hundred Fifty Dollars and 00/100 (\$63,750.00) payable to the State of Georgia and Sixty Three Thousand Seven Hundred Fifty Dollars (\$63,750.00) payable to the Treasurer, United States of America as stipulated penalties imposed pursuant to the First Amended Consent Decree at the discretion of the Environmental Protection Agency and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia; and

<u>Section Two</u>: That the Chief Financial Officer is authorized to pay interest due, if any, on the said stipulated penalties in accordance with the Consent Decree and First Amended Consent Decree; and

Section Three: That the said payments be chargeable to Account Number 2J01 529017 M51001.

TRANSMITTAL FORM FOR LEGISLATION

TO:	MAYOR'S OFF		GREG PRIDGEI		
		(For review & dis	tribution to Execution	n Management))
Comn	nissioner's Signature:	Univ Mater	FCP Director's Signa	ature	
From:	Origination Dept.	PUBLIC WORKS	Contact (name):	Ben Taube x David W. Pet	
Comm	nittee(s) Purview:	City Utilities Comn	nittee Committee D	eadline:	
Comn	nittee(s) Meeting Dates	s: July 30, 2002	City Council	Meeting Date:	August 5, 2002
CAP	TION:				
(EPA) Georg (\$127,	and the Environmenta ia (EPD) in the amoun 500.00) pursuant to the	rment of stipulated penal Protection Division of t of one hundred twenty e First Amended Conserg; and for other purpose	f the Department of N r-seven thousand five nt Decree, Civil Action	latural Resourchundred and 0	es of the State of 0/100 dollars
BAC	KGROUND/PU	JRPOSE/DISCU	SSION:		
(EPD)	and the United States	Protection Division (EP Environmental Protections of the Firs	on Agency (EPA) ma	de a written de	ental Protection Agency mand on the City for V-1956-TWT).
	ANCIAL IMPA Mayor's Staff On				
Receiv	ed by Mayor's Office:	$\frac{7/19/02}{\text{(date)}}$	Reviewed by:	(date)	
	tted to Council:			•	
Action	by Committee: Appro-	ved Adverse _	Held	_ Amended	
	Substitute	Referred	Other		